

**PUBLIC NOTICE
AND
AGENDA**

**CITY OF SAN DIEGO
PARK AND RECREATION BOARD**

**THURSDAY, AUGUST 19, 2010
2:00 P.M.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE JULY 15, 2010 MINUTES

ADOPTION OF AGENDA

Consent: At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Area Committee Community Parks I
Area Committee Community Parks II
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens’ Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens’ Advisory Committee
Tecolote Canyon Citizens’ Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON’S REPORT

DIRECTOR’S REPORT

ACTION ITEMS

101. Update - Kate Session Alcohol Municipal Code Changes

Presenter – Clay Bingham, Deputy Director, Park and Recreation Department

102. Southcrest Trails (formerly State Route 252 Corridor Park, Phase II) General Development Plan

Presenters – Clark Ritter, Park Designer, Engineering and Capital Projects Department and Vicki Estrada, FASLA, APA President, Estrada Land Planning

INFORMATION ITEMS

201. Downtown Parks Master Plan

Presenter – Tara Lake, Senior Planner of Centre City Development Corporation

WORKSHOP – Park and Recreation Board Policies

ADJOURNMENT

Next Regular Meeting: **Thursday, September 16, 2010 2:00 p.m.**

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